

January 11, 2010 7:00 PM to 9:00 PM	Accotink Unitarian Universalist Church Board of Trustees' Monthly Meeting		
Meeting:	Regular	Facilitator:	Todd Akers
Minutes:	Siobhan Green	Wrangler:	Mary Kringer
Expected Attendees:	2009-10 Board of Trustees: Todd Akers (President), Wren Brown (Youth), Siobhan Green, Juliejohn Knott, Mary Kringer (Vice President), Amy Pfalzgraf (Secretary-in-Title), Dean Wanderer (Financial Advisor), Jeff Wilklow, and Tessa Wilklow (Youth). <i>With special participation by:</i> Reverend Scott Sammler-Michael, DLE Sarah Edelson-Baskin, Council Chair Phil Runge, COOM Chair Herb Bartlett, House and Grounds Chair Oliver Easterwood, and Finance Chair Ed Cochrane.		
Please read:	BOT December 09 Minutes, Minister's Report, DLE Report, Membership Coordinator Report, 2009/2010(?) Budget Execution, Bylaws revision, Spring-Mar signage.		
Note: All Board Materials Are Available in the Church Office			
AGENDA TOPICS			
Welcome!	Todd Akers	(1 minute)	
Chalice Lighting and Opening Reading	Mary Kringer	(5 minutes)	
Board Thank-You's		(5 minutes)	
Approval of December 2009 Minutes	Juliejohn Knott	(5 minutes)	
Member's Time	Visitors/Guests	(10 minutes) Informal sharing of concerns.	
Reports	Ex-officio members	(15 minutes) Updates to written reports only.	
CONSENT ITEMS			
By-Laws Language Approval	Juliejohn Knott	(10 minutes)	
PROPOSALS & PRESENTATIONS			
Leadership and Nominating	Doug McCusker	(20 minutes)	
ISSUES, DISCUSSIONS, ACTION ITEMS			
AUUC Website. Amazon Affiliates, Donation Link, Public Beta	Siobhan Green	(20 minutes)	
Cell Tower Update	Jeff Wilklow	(5 minutes)	
Incorporation Update	Dean Wanderer	(10 minutes)	
Spring-Mar signage	Siobhan Green	(15 minutes)	
Fundraising Committee	Todd Akers	(10 minutes)	
2010 Budget	Todd Akers	(20 minutes)	
New Business	All	(5 minutes)	
Action Item Review	Siobhan Green	(5 minutes)	
Wrangler Report	Mary Kringer	(3 minutes)	
Closing Reading and Fellowship Circle	Mary Kringer	(2 minutes)	
Other Information:			
The next Council meeting is January 25, 2010. It is Dean's turn to attend that meeting as the Board Representative.			